

**Agenda - Information Systems Committee**  
**County Board Conference Room, (A324) Third Floor, Door County Courthouse,**  
**TUESDAY, NOVEMBER 1, 2005, 7:00 PM**

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1. Call Meeting to Order, **7:00 PM**
2. Establish a Quorum – members present
3. Adopt the Agenda
4. Approve IS Committee Meeting Minutes of October 4, 2005
5. **Land Information Office (LIO) Coordinator**
  - 5.1. Report Balance of County LIO Account
  - 5.2. Report status of on-going projects
    - 5.2.1. Orthophotography update
    - 5.2.2. Web enable Register of Deeds records
    - 5.2.3. Custom Parcel Maintenance Assistance
    - 5.2.4. GIS Inventory of Wetland Restorations
  - 5.3. PC Workstation Upgrade in RPL
6. **Real Property Listing**
  - 6.1. Office Update
  - 6.2. Travel Requests
  - 6.3. Approve Vouchers
7. **Register of Deeds**
  - 7.1. Office Update
    - 7.1.1 Approval to Extend Current CD Contracts
    - 7.1.2 Approval for Corp. Counsel to draft Ordinance pursuant to ss59.20(3)
  - 7.2. Travel Requests - None
  - 7.3. Approve Vouchers
8. **Microfilm Department**
  - 8.1. Office Update
  - 8.2. Travel Requests
  - 8.3. Approve Vouchers
9. **Information Systems**
  - 9.1. Help Desk Statistics October
  - 9.2. Old Business
    - 9.2.1. DCJC Status Check Current Scheduling
  - 9.3. New Business
    - 9.3.1. Approve Tim U, Government Information Processing Association of WI Board Membership
    - 9.3.2. If needed, discuss changes made to 2006 IS Budget to date (Provided in packet)
  - 9.4. FYI
  - 9.5. Travel Requests
    - 9.5.1. Tim U, Bob M, Tom H, Govern Software Demonstration, Waupaca, WI 11/10/05
    - 9.5.2. Tim U, WI digital summit, Madison, WI.11/29/05
  - 9.6. Approve Vouchers
10. **Set Next Regularly Scheduled Meeting Date (Possibly at the new Justice Center for tour)**
11. **Adjourn Meeting**

\*\*\* Please Note: Deviation from order shown may occur \*\*\*